

UNITED STATES DISTRICT COURT

for the
District of Puerto RicoUnited States of America
v.

Jose SANTOS-PANIAGUA

Case No. 25-

130 (M)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 16, 2025 in the county of _____ in the
_____ District of Puerto Rico, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 922(o)

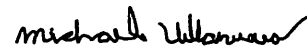
Possession of a Machinegun

This criminal complaint is based on these facts:

See attached affidavit.

The United States requests that defendant be detained and moves for a three-day continuance under
18 U.S.C. § 3142(f).

Approved by AUSA Jeanette M. Collazo-Ortiz

☒ Continued on the attached sheet.

Complainant's signature

Michael Villanueva, Special Agent HSI

Printed name and title

Sworn in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone at 10:50 AM on 2/17/25Date: 02/17/2025
Judge's signatureCity and state: San Juan, Puerto Rico

U.S. Magistrate Judge Marcos E. López

Printed name and title